

ALL FACULTY ASSOCIATION EXECUTIVE COUNCIL MEETING

Wednesday, March 14, 2007

3:00 – 5:00 p.m.

Oak Room

AGENDA

Member Concerns (*5-minute time limit per person*)

Corrections/Additions to Executive Council Meeting and Retreat Minutes: 2/28/07 & 3/4/07

Action Items

1. Election of AFA Officers
 - a. President (2007-09)
 - b. Vice President for Santa Rosa (2007-08)
 - c. Vice President for Petaluma (2007-08)
 - d. Secretary/Treasurer (2007-08)
 - e. Conciliation/Grievance Officer (2007-08)
 - f. Chief Negotiating Officer (2007-08)
2. Appointment of Other AFA Positions for 2007-08
 - a. Negotiator Position 3— Data/Research
 - b. Negotiator Position 4— Note Taker
 - c. Negotiator Position 5
 - d. Negotiator Position 6
 - e. Communications Officer
 - f. Chief Negotiating Officer-Elect
3. Revisions to the AFA Bylaws

Discussion Items

1. Budget Education: The State Budget
2. Health Benefits Report
3. Notification to Faculty re: AFA Agendas and Minutes
4. Multi-Campus or Multi-College District?

Main Reports

1. President's Report
2. Negotiations Report (*closed session*)
3. Conciliation/Grievance Report (*closed session*)

Committee/Council/Senate Reports

1. Council and Senate Reports
 - a. College Council
 - b. Department Chair Council
 - c. Institutional Planning Council
 - d. Academic Senate
2. District-wide Committee Reports
 - a. Budget Advisory
 - b. Calendar/Registration
 - c. Fringe Benefits
 - d. Hate-Free Campus
 - e. District Online
 - f. Parking/Transportation
 - g. Prof. Growth Increments
 - h. Sabbatical Leaves
 - i. Staff Development
 - j. Staff Diversity
 - k. Strategic Enrollment Plng (StEP)
 - l. Tenure Rev/Eval (DTREC)
 - m. AFA PAC
3. AFA Standing Committee Reports

Announcements